



SHAREHOLDER COMMUNICATION & SHAREHOLDER MEETINGS

ASX's communication with shareholders is based on compliance with disclosure obligations and aims to be at the forefront of best practice. Our objective is to communicate concisely and accurately our strategy, how we implement that strategy and the financial outcome resulting from the implementation of our strategy.

ASX commits to dealing fairly, transparently and openly with both current and prospective shareholders. We will use available channels and technologies to communicate widely and promptly. ASX commits to facilitating shareholder participation in appropriate shareholder meetings, and to respectfully and quickly deal with shareholder enquiries.

Timely and transparent financial reporting are key elements of listed company disclosure. ASX produces half-yearly and yearly financial reports and an annual report in accordance with the Corporations Act and ASX Listing Rules. ASX will report promptly, comply with all applicable laws, listing rules and accounting standards in its financial reporting, and report in a way that is easy to understand and conveys the materiality of the matters discussed.

The insider trading laws are an important complement to the continuous disclosure regime in ensuring that shareholders are given fair access to material information about listed securities. ASX limits the opportunity for insider trading in its own securities through its adherence to continuous disclosure provisions and by the application of its Dealing Rules policies for ASX staff.

Meetings with analysts or shareholders will not be held within a four-week 'blackout' period in advance of the half-year and yearly results announcements, unless authorised by the Managing Director and CEO or the Chief Financial Officer.

Shareholder meetings are an opportunity for shareholders and other stakeholders to hear from and put questions to the Board, management and auditor of ASX. ASX enables shareholders to participate in meetings without attending in person through the live webcast facility available on its website.

Questions from shareholders to the Chairman, Managing Director and CEO or auditor may be sent via email to company.secretariat@asx.com.au or lodged with the registered office.

ASX makes non-material announcements about its activities from time to time via media releases and other public alerts, and posts information of interest to shareholders and other stakeholders on its website.

Further information can be found at:

www.asx.com.au

www.asx.com.au/media

www.asx.com.au/shareholder